

May 9, 2024

The Remote and in Person Regular Meeting of Common Council of Egg Harbor City was held on Thursday, May 9, 2024 at 7:00pm with Mayor Lisa Jampetti present. Council Pro Temp Donna Heist opened the meeting and the following members of Council were present: Ingrid Nieves-Clark, Donna Heist, Kim Hesse, and Karl Timbers and Wright. (Not present were Kasey Attianese, Steve Dash, Nanette Galloway, Joseph Ricci)

Council Pro Temp Heist called the meeting to order and made the following announcement:

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Egg Harbor City Common Council was provided in the following manner:

1. Advance written notice of this meeting was posted on the Egg Harbor City Hall Bulletin Board.
2. Advance written notice of this meeting was posted on the Egg Harbor City website.
3. Advance written notice of this meeting was sent to the Hammonton Gazette and the AC Press.

Council Pro Temp Heist stated the meeting is being conducted via Zoom, conference call and in person. The meeting is also being recorded to air on the Egg Harbor City website, Channel 97 and Facebook.

Council Pro Temp. Heist asked if there was any comment from the public on any agenda item, and there was no comment.

Upon motion of Wright, seconded by Timbers and carried, the April 25, 2024 Council meeting minutes were approved.

Mayors Presentation: Mayor Jampetti stated the Arbor Day Celebration and City Wide Clean Up were both a success, and thanked all the volunteers who participated in both events. Mayor Jampetti stated there was an orientation meeting for the 2024 lake staff on May 8th. Mayor Jampetti stated the EHC Memorial Day Service will be held on May 27, 2024 at 10:00am in Lincoln Park. Mayor Jampetti stated May 8th was Community Garden Day, and volunteers worked on the Garden at the Senior Center on Cincinnati Avenue. Mayor Jampetti stated she was contacted by the Director of the 21st Century Community Learning Program in EHC requesting the City waive the fee the fee for the students for a day at the lake in June from 9:00am-11:00am and they will pay \$50.00 to the City for a lifeguard from 9:00am-11:00am. Upon motion of Hesse, seconded by Wright and carried by a roll call vote, Council agreed to waive the fee for these students from the program to visit the lake on day in June from 9:00am-11:00am. (Clark-yes, Heist-yes, Hesse-yes, Timbers-yes, Wright-yes)

Committee Chair Reports: Council Pro Temp Heist gave an update on Public Works.

Chief of Police Report: Chief Aylwin gave an update on the EHCPD.

CFO Report: N/A

City Clerk Report: City Clerk Meg Steeb stated two (2) resolutions on tonight's agenda are being tabled. Ms. Steeb stated the resolutions are for the award of the concession stand and refund of property first quarter taxes due to 100% disabled veteran.

City Attorney Report: N/A

Engineer's Report: City Engineer Ryan McGowan was not in attendance, and there was no report.

Public Hearing – 2024 Municipal Budget

Wright made a motion to open the Public Hearing on the 2024 Municipal Budget, the motion was seconded by Hesse and carried. Council Pro Temp Heist asked if there was any public comment on the 2024 Municipal Budget, and there was no comment. Wright made a motion to close the Public Hearing, the motion was seconded by Clark and carried.

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #97-2024, attached hereto and made a part of these minutes was approved.(Clark-yes, Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #97-2024
AMEND 2024 MUNICIPAL BUDGET

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #98-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #98-2024
SELF EXAMINATION OF BUDGET

Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Resolution #99-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #99-2024
2024 MUNICIPAL BUDGET ADOPTION

Upon motion of Wright, seconded by Clark and carried by a roll call vote, Resolution #100-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #100-2024
HIRE PART-TIME CROSSING GUARD

Upon motion of Timbers, seconded by Clark and carried by a roll call vote, Resolution #101-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #101-2024
AMENDING SALARY RESOLUTION OF 2024

Upon motion of Timbers, seconded by Hesse and carried by a roll call vote, Resolution #102-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #102-2024
AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

Upon motion of Hesse, seconded by Timbers and carried by a roll call vote, Resolution #103-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #103-2024
ESTABLISH CHANGE FUND FOR THE EHC LAKE

Mayor Jiampetti stated Kathy Maldonado has withdrawn her proposal to operate the concession stand at the Egg Harbor City Lake for the 2024 summer season.

Upon motion of Wright, seconded by Clark and carried, the resolution to award the concession stand at the EHC Lake for the 2024 summer season was table.

City Clerk Meg Steeb stated the resolution to refund property first quarter taxes to a 100% disabled veteran needs to be tabled. Ms. Steeb stated the resolution needs to be updated and will be on the next Council meetings agenda.

Upon motion of Wright, seconded by Hesse and carried, the resolution was tabled.

Upon motion of Hesse, seconded by Wright and carried by a roll call vote, Resolution #104-2024, attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

RESOLUTION #104-2024
REFUND OVERPAYMENT OF PROPERTY 2ND QUARTER TAXES

Upon motion of Timbers, seconded by Wright and carried, Resolution #105-2024, attached hereto and made a part of these minutes was approved.

RESOLUTION #105-2024
CALLING FOR THE MODERNAZATION OF THE OPEN PUBLIC RECORDS ACT
(OPRA) AND THE SWIFT PASSAGE OF S-2930/A-405

Introduce Ordinance:

ORDINANCE #9-2024
AMENDING THE SALAIRES AND WAGES OF PERSONNEL OF
EGG HARBOR CITY

Upon motion of Wright, seconded by Clark and carried, Ordinance #9-2024, attached hereto and made a part of these minutes was introduced and passed first reading. Upon motion of Timbers, seconded by Wright and carried, the Notice of Introduction of Ordinance #9-2024 will be advertised in the Hammonton Gazette on May 15, 2024 for a Public Hearing on May 23, 2024.

Public Hearing:

Ordinance #8-2024
AMENDING CHAPTER 198, TITLED PARKS AND RECREATION AREAS
ARTICLE I, TITLED CITY LAKE PARK, OF THE CODE OF THE
CITY OF EGG HARBOR

Timbers made a motion to open the Public Hearing on Ordinance #8-2024, the motion was seconded by Hesse and carried. Council Pro. Temp Heist asked if anyone from the

public had comment, and there was no comment. Clark made a motion to close the Public Hearing, the motion was seconded by Wright and carried. Upon motion of Wright, seconded by Timbers and carried by a roll call vote, Ordinance #8-2024, attached hereto and made a part of these minutes was adopted, and the Notice of Adoption will be advertised in the Hammonton Gazette on May 15, 2024.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

Upon motion of Timbers, seconded by Wright and carried by a roll call vote, the Bill List attached hereto and made a part of these minutes was approved.(Clark-yes,Heist-yes,Hesse-yes,Timbers-yes,Wright-yes)

Mayor and Council Comments: Mayor and Council wished everyone a Happy Mother's Day. Wright gave an update on the EHC Crusaders.

Public Comment: N/A

Upon motion of Clark, seconded by Wright and carried, the meeting was adjourned.
Respectfully Submitted, Meg Steeb/City Clerk, RMC